

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 24, 2010 - Tuesday, November 30, 2010

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

ED/MFP	9:30 AM - 3CHR	
Nov 29	(1) • Resolution to approve sale of Peary High School (Zyontz/Faden)	Recommended approval
ED	10:30 AM - 7CHR	
Nov 29	(1) • Resolution regarding MCPS State funding request for school construction (Levchenko)	Recommended approval
	(2) • Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)	Briefing
TUESDAY, NOVEMBER 30, 2010		
	(1) 9:30 INVOCATION - Mrs. Jennie Y. Kellogg, Baha'i Faith Community of Montgomery County Northwest, Gaithersburg	Invocation given
	(2) 9:35 PRESENTATION - Proclamation honoring former Council staff member Minna Davidson, by Council President Floreen and Councilmember Andrews	Proclamation presented
	(3) 9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: October 26, 2010	Approved (7y; VE & DT ta)
	(4) 9:45 CONSENT CALENDAR	Approved (8y; DT ta)
16-1549	A. Action - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko) <i>ED Committee recommendation will be available 11/29/10.</i>	Adopted
16-1550	B. Action - Executive Regulation 12-10, Excise Tax on Major Emitters of Carbon Dioxide (Faden) <i>MFP Committee recommends approval.</i>	Adopted (MK n)
16-1551	C. Action - Resolution to appoint Clarksburg Infrastructure Working Group (Vitale)	Adopted

TUESDAY, NOVEMBER 30, 2010

RES/ORD	SUBJECT	ACTION
16-1552	D. Action - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Jason Levine, Barry Klein, Sarah Klein (Lauer)	Adopted
16-1553	E. Action - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Mary Wilson, Thomas Didone (Lauer)	Adopted
16-1554	F. Action - Confirmation of County Executive appointments to the Board of Electrical Examiners: Yen-Ming Chen, N.B. (Tommy) Le (Lauer)	Adopted
16-1555	G. Action - Confirmation of County Executive appointments to the Board of Registration for Building Contractors: Frederick Kranz, Millard (Brandon) Howard (Lauer)	Adopted
16-1556	H. Action - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Richard Wells, Michael Gelman, Paul Goldberg, Michael Reiter (Lauer)	Adopted
16-1557	I. Action - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Joanna DeWolfe, Ronna Cook (Lauer)	Adopted
16-1558	J. Action - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: David Peller, Galia Steinbach, David Greenstein, Denise Hawkins, Jay Hutchins, Kenneth Lemberg (Lauer)	Adopted
16-1559	K. Action - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Henry Richard (Rich) Fales, Jerry Godwin, Sharon Hodge, Elizabeth McCarthy, Carl Bedell (Lauer)	Adopted
16-1560	L. Action - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Ashwani Arora, J'amie D'Aguiar, Paul Tembunde, Fahad Syed (Lauer)	Adopted
16-1561	M. Action - Confirmation of County Executive appointment to the Community Action Board: Laurie-Anne Sayles (Lauer)	Adopted
16-1562	N. Action - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Wendy Stickle, William Sollod, Kathleen Dumais, Vernon Scott (Lauer)	Adopted

TUESDAY, NOVEMBER 30, 2010

RES/ORD	SUBJECT	ACTION
16-1563	O. Action - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: William Nathan, Allison Lazare, Thomas Austing (Lauer)	Adopted
16-1564	P. Action - Confirmation of County Executive appointment to the Noise Control Advisory Board: John Fuchs (Lauer)	Adopted
16-1565	Q. Action - Confirmation of County Executive appointments to the Washington Suburban Transit Commission: Hoan Dang, Kathryn Porter (Lauer)	Adopted
	R. Action - Appointment of special counsel to represent the County in preparing a deed of trust and filing a lien in Fauquier County, Virginia: Lucia Anna Trigiani with Mercer Trigiani (Faden)	Approved
	9:55 DISTRICT COUNCIL SESSION	
O-16-60	(5) A. Action - Historic Preservation Amendment (HPA) 10-1 - Historic Preservation Master Plan - Amendments (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (8y; DT ta)
16-1566	(6) B. Action - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property: King Property, addition to the Ridge Road Recreational Park (Michaelson)	Adopted (8y; DT ta)
	10:00 LEGISLATIVE SESSION Day # 35	
	Call of Bills for Final Reading:	
	(7) A. Expedited Bill 54-10 , Retirement - Investments (Drummer) <i>MFP Committee recommends enactment.</i>	Enacted (8y; DT ta)
	(8) B. Bill 52-10 , Commission on Veterans Affairs - Membership (Mihill)	Enacted (7y; MK & DT ta)
	(9) C. Expedited Bill 53-10 , Forest Conservation - Conforming Amendments (Faden/Mihill) <i>T&E Committee recommends enact with amendments.</i>	Enacted (9y)
	(10) D. Bill 21-10 , Special Capital Improvements Project - Glenmont Fire Station (Faden/McGuire) <i>PS Committee recommends enact with amendments.</i>	Enacted (9y)

TUESDAY, NOVEMBER 30, 2010

RES/ORD	SUBJECT	ACTION
	(11) E. Bill 6-10 , Noise Control - Arts and Entertainment Activities (Faden) <i>T&E Committee recommends enact with amendments.</i>	Deferred
	11:15 FAREWELL TO 16TH COUNCIL - Comments by Council President Nancy Floreen and presentations to Councilmembers Duchy Trachtenberg and Mike Knap	Presentation of Plates and Proclamations
	12:00 RECESS	
	(12) 1:30 PUBLIC HEARING - Expedited Bill 56-10 , Bond Authorization (Faden) <i>Action is scheduled at the conclusion of the hearing.</i>	PH held; record closed
	1:35 LEGISLATIVE SESSION Day # 35 (continued) Call of Bills for Final Reading (continued):	
	(12) F. Expedited Bill 56-10 , Bond Authorization (Faden)	Enacted (9y)
16-1567	(12) 1:40 ACTION - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Faden)	Adopted (9y)
16-1568	(13) 1:45 ACTION - Resolution to reject Memorandum of Agreement with Montgomery County Career Fire Fighters Association (IAFF) - special pay (Drummer) <i>PS/MFP Committee recommends rejection.</i>	Adopted (8y; MK n)
16-1569	(14) 1:50 ACTION - Resolution to approve sale of Peary High School (Zyontz/Faden) <i>ED/MFP Committee recommendation will be available 11/29/10.</i>	Adopted (8y; PA n)
	2:45 LEGISLATIVE SESSION Day # 35 (continued) Call of Bills for Final Reading (continued):	
	(15) G. Bill 50-10 , Special Taxing District - White Flint - Creation (Faden/Orlin/Michaelson)	Enacted as amended (9y)
16-1570	(16) ACTION - Resolution to approve White Flint Development Tax District transportation infrastructure improvements (Michaelson/Faden/Orlin)	Adopted as amended (8y; PA n)
16-1571	(17) ACTION - Special appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of Transportation - \$385,000 for infrastructure design for White Flint District West (Source: current revenue) (Orlin/Michaelson/Faden)	Adopted (9y)
	5:25 ADJOURN	

y=yes; n=no; ta=temporarily absent